

UTAH RETIREMENT SYSTEMS  
**BOARD WORKSHOP**  
Stein Eriksen Lodge - **Flagstaff Room** - September 8-9, 2016

**AGENDA**

**Thursday, September 8**

- 8:00 – 8:30 am      **Continental Breakfast – *Flagstaff Room***
- Open Session**
- 8:30 – 9:00 am      Callan 2<sup>nd</sup> Quarter 2016 Performance Reports (DB and DC)
- 9:00 – 9:30 am      Callan Economic and Capital Markets Review/Forecast
- 9:30 – 10:00 am     Callan 2016 Asset Allocation Review
- 10:00 – 10:15 am    **Break**
- 10:15 – 12:00 pm    Asset Allocation Going Forward – Do market forecasts indicate changes to allocation?
- 12:00 – 12:45 pm    **Lunch – *Flagstaff Room Deck (Weather Backup – Valhalla)***
- Closed Session**
- 12:45 – 1:45 pm     In-House Investment Management Discussion
- 1:45 – 2:45 pm      Review of Tactical Plans (Absolute Return, Real Assets)
- 2:45 – 3:00 pm      **Break**
- 3:00 – 3:45 pm      URS Budgets
- 3:45 – 4:45 pm      Fiduciary/Legislation Update
- 4:45 – 5:00 pm      Asset Allocation Report  
Board Resolutions and Board Governance Policies Changes  
Order of Dismissal 15-10D
- Open Session**
- 5:00 – 5:10 pm      Approval of Minutes  
                                 Administrative Board Meeting – June 9, 2016  
                                 Investment Board Meeting – June 16, 2016
- 5:10 – 5:20 pm      Board Motions  
Public Comment

6:00 pm **Dinner – Valhalla**

**Friday, September 9**

7:00 – 8:00 am **Breakfast – Flagstaff Room Deck (Weather Backup – Valhalla)**

**Open Session**

8:00 – 9:05 am Role of Technology in Addressing Historical Healthcare Challenges

**Closed Session**

9:05 – 9:35 am Strategic Plan Update

**Executive Session**

9:35 – 10:05 am Succession Planning Update

10:05 – 10:20 am **Break**

**Closed Session**

10:20 – 11:50 pm Board Discussion

**Executive Session**

11:50 – 12:00 pm Board Elections

12:00 – 1:00 pm **Lunch – Flagstaff Room Deck (Weather Backup – Valhalla)**